

MEETING NO. 22
NOVEMBER 20, 2003

ROLL CALL

INVOCATION - Mr. McCarville
Father Ronald Sams, Pastor, Saint Michael's RCC, Buffalo

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

LOCAL LAWS:		REFERENCE
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LL INT 4-1	PEOPLES	A LL in Rel to a
04/22/02		County-Wide Notification
		Requirement for
		Commercial & Residential
		Lawn Pesticide
		Application
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LL INT 4-2	PEOPLES, MARINELLI &	A LL in Rel to a County-
08/28/02	FISHER	Wide Notification
		Requirement for
		Commercial & Residential
		Lawn Pesticide Applica-
		tion
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LL INT 5-1	SWANICK, FISHER, KUWIK,	A LL in Rel to Mandatory
06/12/02	SCHROEDER, HOLT, PEOPLES,	Certification Requirement
	DALE, DUSZA & MARINELLI	for Expenditures from
		Erie County's Tobacco
		Trust Fund(s)
		FINANCE & MANAGEMENT
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LL INT 7-1	SWANICK, KUWIK, HOLT,	A LL Amd LL No.1-1959,
06/24/02	SCHROEDER, FISHER, DALE,	Constituting the EC
	PEOPLES & DUSZA	Charter, as Amd, in Rel
		to Composition of County
		Legislative Districts

LL INT 1-1	HOLT	A LL Amd EC LL No.5 -	
01/21/03		1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 14-1	CUSACK, WEINSTEIN, LARSON RANZENHOFER, SWANICK, MCCARVILLE, FALKNER, HOLT	A LL in Rel to Mandatory Notification for Lawn Pesticide Applications	
11/18/03		ADDITIONAL SPONSORS: DEBENEDETTI, FISHER, MARINELLI, SMITH & KUWIK	

COMMITTEE REPORTS:

REPORT NO. 14	ECONOMIC DEVELOPMENT
REPORT NO. 12	FINANCE & MANAGEMENT
REPORT NO. 15	ENERGY & ENVIRONMENT

REPORT NO. 9 PUBLIC SAFETY

REPORT NO. 12 GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 22-1	KUWIK	Consideration for Public Benefit Funding
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INTRO 22-2	CHASE	Consideration for Public Benefit Funding
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INTRO 22-3	DUSZA	Consideration for Public Benefit Funding
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INTRO 22-4	DEBENEDETTI	Consideration for Public Benefit Funding
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INTRO 22-5	HOLT & DEBENEDETTI	County Snowplowing Assistance for the City of Buffalo
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

22 E- 1	COUNTY EXECUTIVE	ECMC Network Line-Item Budget	R&F
22 E- 2	COUNTY EXECUTIVE	Evaluation of Pilot Phase of Cooperative Pesticide Notification Program	ENERGY & ENVIRONMENT
22 E- 3	SCHROEDER	Notice of Absence from Committee Meeting	RFP
22 E- 4	SWANICK	Notice of Change of Time of Special Session on 11/21/03	RFP
22 E- 5	COUNTY EXECUTIVE	Appointments of Directors on ECMC Corporation	
22 E- 6	COUNTY EXECUTIVE	Probation & Youth Services - NYS Division of Probation & Correctional Alternatives Grant	PUBLIC SAFETY
22 E- 7	COUNTY EXECUTIVE	Funding for Appraisal.com Through Buffalo & EC Workforce Development Consortium	ECONOMIC DEVELOPMENT

22 E- 8	COUNTY EXECUTIVE	Health - Medical Examiner Division Contract with Chautauqua County - 8/1/03 - 7/31/04	HUMAN SERVICES
22 E- 9	COUNTY EXECUTIVE	Health - HIV/AIDS Peer Navigator - 9/30/03 - 9/29/04	HUMAN SERVICES
22 E- 10	COUNTY EXECUTIVE	Health - Public Health Preparedness Laboratory Response Network - 9/1/03 - 8/30/04	
22 E- 11	COUNTY EXECUTIVE	Social Services Space Allocation - ADA & Code Compliance Study	HUMAN SERVICES
22 E- 12	COUNTY EXECUTIVE	Social Services - Wraparound Services Program	HUMAN SERVICES
22 E- 13	COUNTY EXECUTIVE	NYS Weapons of Mass Destruction Task Force Grant	PUBLIC SAFETY
22 E- 14	COUNTY EXECUTIVE	Roof Repair - Emergency Response Services - All County-Owned Buildings - Contract Allowance Increase	ECONOMIC DEVELOPMENT
22 E- 15	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemptions	
22 E- 16	COUNTY EXECUTIVE	ECSD Nos.1-6 User Change Rates	ENERGY & ENVIRONMENT
22 E- 17	COUNTY EXECUTIVE	ECSD Nos.1-6 User Charges 2004	ENERGY & ENVIRONMENT
22 E- 18	COUNTY EXECUTIVE	PILOT - Heritage Christian Home IV - North Forest & Heim Roads - Amherst	FINANCE & MANAGEMENT
22 E- 19	COUNTY EXECUTIVE	No-Cost Time Extension & Budget Revision for Great Lakes National Program Office - Contract No. GL-97595401-1	ENERGY & ENVIRONMENT

22 E- 20	COUNTY EXECUTIVE	Emergency Services - Revision of All-Hazard Mitigation Plan Grant from NYSEMO	PUBLIC SAFETY
22 E- 21	COUNTY EXECUTIVE	County Attorney - Transfer of Funds - Risk Retention Fund	FINANCE & MANAGEMENT
22 E- 22	COUNTY EXECUTIVE	Utilization of Jewett Holmwood Road & Davis Road by NYSDOT for Replacement of US Rte 20A Bridge	ECONOMIC DEVELOPMENT
22 E- 23	COUNTY EXECUTIVE	Transfer of Highway Jurisdiction - Thorn Avenue - Town & Village of Orchard Park	ECONOMIC DEVELOPMENT
22 E- 24	COUNTY EXECUTIVE	OPEN ITEM: New Central Police Public Safety Campus - Bid Package #4	ECONOMIC DEVELOPMENT
22 E- 25	COUNTY EXECUTIVE	Agreement with NYSDOT - Harris Hill Road Intersection at Wehrle Drive & Pleasant View Drive - Towns of Clarence & Lancaster	ECONOMIC DEVELOPMENT
22 E- 26	COUNTY EXECUTIVE	Electronic Bidding - Pilot Project	ECONOMIC DEVELOPMENT
22 E- 27	COUNTY EXECUTIVE	Fuel Management System - Phase II - Contingency Fund Increase	ECONOMIC DEVELOPMENT
22 E- 28	COMPTROLLER	Bond Resolution - \$2,000,000 - Extraordinary Snow & Ice Removal Expenses	FINANCE & MANAGEMENT
22 E- 29	COMPTROLLER	Tax Anticipation Note Resolution	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

22 D- 1	ECC	Notice of Board Meeting	R&F
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22 D- 2	ECC	Agenda & Minutes of Board Meeting	R&F
22 D- 3	COUNTY ATTORNEY	Transmittal on New Claims Against Erie County	GOVERNMENT AFFAIRS
22 D- 4	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No.13 - 2003	RFP
22 D- 5	CLERK OF LEGISLATURE	Change in Time of Special Meeting Scheduled for 11/21/03	RFP
22 D- 6	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Board Minutes	R&F
22 D- 7	BOARD OF ELECTIONS	Apportionment of Expenses for Election Year 2002	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
22 M- 1	TOWN OF TONAWANDA	Copy of Certified Resolution Re: Assessment Roll	R&F
22 M- 2	TOWN OF TONAWANDA	Copy of Certified Resolution Re: Preliminary Budget	R&F
22 M- 3	CANADIAN CONSULATE GENERAL	Copy of Letter to Legislator Weinstein Re: Intro 18-14 (2003)	REGIONALISM AD HOC
22 M- 4	NYSDEC	Fact Sheet - Brownfields Site Investigation - Franczyk Park - 564 Babcock Street	ENERGY & ENVIRONMENT
22 M- 5	ECEMC	Meeting Notice & Agenda	R&F
22 M- 6	NYSDEC	Fact Sheet - Alltift Landfill & Ramco Steel Hazardous Waste Sites	ENERGY & ENVIRONMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: